

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, June 11, 2014  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**8:30 a.m. John Grush, CPC  
RE: 28E Agreement for Central Iowa Community Services**

**Consider approval of signing the amended 28E Agreement for Central Iowa Community Services**

**9:00 a.m. Scott Smith, Landfill Administrator  
RE: Update**

**Consider approval to authorize landfill administrator/recycling coordinator to execute Agreement for Engineering Services between Boone County Landfill and HLW Engineering Group**

**Consider approval to authorize landfill administrator/recycling coordinator to execute Agreement for General Consultation services between Boone County Landfill and HLW Engineering Group**

**Consider approval of updated Per-Capita Conditional User Policy for Boone County Landfill**

**Consider approval of amending Landfill Budget for Fund 71000 – Groundwater Tax Fund**

**9:30 a.m. Review/discuss and consider approval of proposed contract between Boone County Health & Sanitation Department and David Frost for the providing of Sanitarian Related Services**

**Review/discuss and consider approval of cooperative agreement between Boone County Health & Sanitation Department and Dallas County for the providing of Sanitarian related services**

**10:00 a.m. Public Hearing on proposed Ordinance 126 – Drug Paraphernalia Ordinance of Boone County**

**Consider approval of third reading and adopt Ordinance 126**

**10:15 a.m. Discuss Building & Grounds department structure and position opening**

**10:30 a.m. Discussion of future position sharing with City of Boone**

**11:00 a.m. Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer  
RE: Secondary Road Update**

**Noon Lunch**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Consider approval of setting a date to hold a public hearing on closing of bridge on 216<sup>th</sup> St. near Ogden Sewer Plant**

**Consider approval of accepting the resignation of Jared M. Haas, GIS Coordinator, IT Department (tabled 6-4-2014)**

**Consider approval of pay adjustment for Todd Fisher, Operator, Boone County Landfill**

**Consider approval of the retirement of Dr. Wayne Rouse from the Boone County Board of Health (per BOH meeting minutes 4-8-2014)**

**Review and approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor**

**Consider approval of payment of claims and issuance of warrants**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.